

MPO RESOLUTION # 35-04**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM TO IMPROVE NW
74TH STREET FROM THE FLORIDA TURNPIKE TO NW 87TH AVENUE**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2005 Transportation Improvement Program to improve NW 74th Street from the Florida Turnpike to NW 87th Avenue is hereby approved.

SECTION 2. That this Board requests that the Florida Department of Transportation District VI return within the next six months to the MPO Governing Board with the completed NW 74th Street Turnpike Interchange Study.

The foregoing resolution was offered by Board Member Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Board Member Natacha Seijas, and upon being put to a vote, the vote was as follows:

Chairperson

Barbara M. Carey-Shuler, Ed.D-Aye

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Absent	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 21st day of October, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Jose-Luis Mesa
MPO Secretariat

